

**Wednesday, March 13, 2019 // 6:30 pm // 10152 Rancho Carmel Dr, 92128**

- I. Call to Order and Welcome by Chairman - Eric Edelman
- II. Approve Agenda
- III. Introduction of Board Members
- IV. CMRCC Business
  - A. Public Comment - Non-agenda items (3 minute limit)
    1. Marni von Wilpert - Deputy City Attorney, running for City Council D5
      - a) Grew up in Scripps Ranch
      - b) Peace Corps to DC to deputy city attorney
      - c) Introducing herself
  - B. Neighborhood Police Report - Officer Julie Dragt
    1. Carmel Mountain Ranch
      - a) Residential Burglary: 2, friday 4:20 - 7:50 & Sun - Mon with no signs of forced entry
      - b) Commercial Burglary: 1
      - c) Car Break-Ins: 1
      - d) Stolen Vehicles: 1 yamaha
      - e) Stolen Vehicles Recovered: 1 honda
    2. Sabre Springs
      - a) Residential Burglary: 0
      - b) Commercial Burglary: 0
      - c) Car Break-Ins: 2
      - d) Stolen Vehicles: 0
      - e) Stolen Vehicles Recovered: 0
    3. Question about smart street lights, being looked into
  - C. CMR Fire Station -
  - D. Assemblyman Brian Maienschein Representative - Lance Witmond
    1. Rep. has been assigned to committees
      - a) Budget subcommittee 2 - education finance
      - b) Communications and Conveyance
      - c) Education
      - d) Housing & Community Development
      - e) Human Services
      - f) Judiciary
      - g) Budget
    2. 27 bills this year - highlighting AB1443 (mental health) and one about foster care coaching services
  - E. Supervisor Kristin Gaspar Representative -
  - F. Councilman Mark Kersey Representative - Michael Meram
    1. Sinkhole at creekside elementary - city has been out to assess and has been put on expedited repair list
    2. Question about construction - fiber or SDGE power lines; maintenance because of storms
    3. Questions about surveying being done
    4. Questions about potholes - updated condition index
  - G. San Diego Planning Dept. - Tony Kempton

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- H. Senator Joel Anderson Representative -
  - I. Mayor Kevin Faulconer Representative -
  - J. Congressman Scott Peters Representative -
  - K. Chair's Report
    - 1. Operating within the rules of the Brown Act
      - a) All business must be done in public, noticed meeting
      - b) Must not have a "collective concurrence" outside of a meeting
      - c) Better to be cautious
      - d) Do not attempt to form any opinion
      - e) Getting info on what members of committees can do as private citizens
      - f) There will be Brown Act trainings - dates TBA
  - L. Parking Garage Development Subcommittee report
    - 1. February 12th meeting with Scott
      - a) Scott went to the city w/ sliding scale in February
      - b) Thought more info would be out with the March 6th meeting, but didn't & next meeting is April 10th
    - 2. February 27th meeting was fact collection
      - a) They have been gathering facts as a group
      - b) Then they'll form recommendation once formal proposal comes, then that goes to our full community council, and then the city council
    - 3. Lack of parking, etc.
    - 4. City waving parking requirement within ½ mile of TPA
    - 5. Chairs suggested 5-year roll out or further study
  - M. Old Business:
  - N. New Business:
  - O. Action Items:
  - P. Election Results: Eric Edelman, Esther Berry, Karen Vogue, and Michael Nelson reelected with 16 votes each.
- V. Adjournment

**Next Meeting: Wednesday, April 10, 2019 at 6:30pm  
Carmel Mountain Ranch Recreation Center  
10152 Rancho Carmel Dr., San Diego, CA 92128**